MINUTES OF THE INVESTMENT ADVISORY BOARD [IAB] CITY OF HUNTINGTON BEACH

City Hall, Meeting Room B-7, Lower Level 2000 Main Street Huntington Beach, California April 21, 2016

- 1. Called to Order at 6:30 p.m.
- 2. Roll Call: Investment Advisory Board

Members Present: Ron Sterud, Rob Sternberg, Alan Ray, Jennifer Handy

Members Absent: Lydia Dupont, John Piekarski, Scott Dowds

Present: Alisa Cutchen (City Treasurer)

- 3. Public Comments: None
- 4. Old Business:
 - The January 26, 2016 Investment Advisory Board Minutes were approved.
- 5. New Business:
 - Review January-March 2016 Quarterly Investment Report
 - O The Investment Advisory Board reviewed and discussed the January-March 2016 Quarterly Investment Report

6. Adjournment:

The meeting was adjourned at 7:00 p.m. to Thursday, July 21, 2016, 6:30 PM, Meeting Room B-7.

Minutes submitted by:

Alisa Cutchen City Treasurer